



Supplement to
Agenda Item No. 1(H)1

**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Joe A. Martinez,
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name.

DATE: April 17, 2012

SUBJECT: Supplemental Report to Board Directives Quarterly

In addition to the Board Directives Quarterly Report for January 1, 2012 – March 31, 2012, attached is a *Supplemental Report* reflecting actions taken from April 1, 2012 through April 13, 2012, for approval by the Board of County Commissioners.

Attachment

This is a supplemental report to the quarterly report of January 1, 2012 – March 31, 2012, reflecting actions taken after the reporting period - April 1, 2012 through April 13, 2012.

Status Report

Assigned to	Completed (see attached)
BENFORD, Russell	2
HUDAK, Alina	3
MARTINEZ, Lisa	2
OSTERHOLT, Jack	5
RASCO, Joe	1
Total	13

Attachment

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 112661 RPT RE ECONOMIC DEVELOPMENT & USE POINCIANA INDUSTRIAL PARK	BCC 2/7/2012	Monestime	Jack Osterholt	4/21/2012	Complete Community Design Staff at SPEG are preparing the requested report, a draft of which has already been shared with Commissioner Monestime. Update: This report was published on the April 2012 Agenda of the EDSS Committee.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN SIXTY (60) DAYS A REPORT REGARDING THE ECONOMIC DEVELOPMENT AND USE OF THE POINCIANA INDUSTRIAL PARK					
11A8 120420 AMENDING IMPLEMENTING ORDER 4- 97	BCC 2/7/2012	Souto	Lisa Martinez	3/16/2012	Complete Library Dept is preparing for the Mayor's review. 3/29/12 Jackie Anghel-Novick. Memorandum sent via e-mail to BCC members on 4/6/12
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO ADJUST BUDGETED EXPENSES TO ACCOUNT FOR ANY LOSS IN BUDGETED REVENUE (SEE ORIGINAL ITEM UNDER FILE NO. 112677)					
8M1 112177 MIAMI GREENWAY PROJECT	BCC 2/7/2012	Barreiro	Alina Hudak	4/9/2012	Complete This item was submitted to the BCC by PWWMD. A request has been made to the Bureau of Public Land Administration in writing, and staff has communicated verbally with them regarding the request for the submerged lands easement. PWWMD is awaiting the response from the State and will then proceed with an acquisition for land. 3-20-12 C.C.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ENGAGE IN NEGOTIATIONS WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE ACQUISITION OF SOVEREIGNTY SUBMERGED LANDS EASEMENTS NEEDED FOR CONSTRUCTION OF A PEDESTRIAN/BICYCLE SHARED USE RIVERWALK AND SEAWALL BENEATH THE METRORAIL GUIDEWAY FOR THE MIAMI RIVER GREENWAY PROJECT					
11A5 120313 SURPLUS TO THE GOVERNMENT OF HAITI	BCC 3/6/2012	Monestime	Alina Hudak	4/17/2012	Complete PWWMD is working with Commissioner Monestime's Office to get the donated surplus carts to Haiti. 4-11-12 C.C.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DONATE SURPLUS TRASH/GARBAGE COLLECTION PROPERTY [SEE ORIGINAL ITEM UNDER FILE NO. 120204]					
Special Item No. 3 120271 CALL SPECIAL ELECTION AMEND CHARTER - TERM LIMITS	BCC 3/8/2012	Jordan	Joe Rasco	3/27/2012	Complete Staff advised Comm. Jordan that an academic study states that term limits, as analyzed in Florida since the 2000 elections, at the state level have not increased competition for House or Senate seats.

INSTRUCTIONS Commissioner Jordan recommended that a study be conducted on the impact of term limits on the Florida Legislature to enlighten the public on how it stripped the Legislature of its institutional knowledge and empowered lobbyists to become the governing body.

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A7 120349 NOTICE OF BUILDING PERMIT	BCC 4/3/2012	Souto	Jack Osterholt	4/17/2012	Complete Duly noted. Staff at the Permitting and Inspection Center have been advised to provide appropriate notice when an application falling under these parameters is received.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE NOTICE TO THE APPROPRIATE DISTRICT COUNTY COMMISSIONER OF APPLICATIONS FOR BUILDING PERMITS IN SPECIFIED RESIDENTIAL ZONING DISTRICTS THAT EXCEED A CERTAIN HEIGHT(This directive was automatically generated on 04/03/2012 from Legistar)					
14A3 120713 ALLOW CERTAIN ON-STREET PARKING FOR MARLINS STADIUM	BCC 4/3/2012	Barreiro	Alina Hudak	4/18/2012	Complete Hunt Moss, the contractor for the Marlins, is completing the work by Friday April 13, 2012. 4-11-12 C.C.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STRIPE NW 3RD STREET BETWEEN NW 14TH AVENUE AND NW 16TH AVENUE TO ALLOW FOR CERTAIN ON-STREET RESIDENTIAL PARKING PREVIOUSLY IMPACTED DURING THE CONSTRUCTION OF MARLINS STADIUM(This directive was automatically generated on 04/04/2012 from Legistar)					
1F4 120234 FY 2012 CONSOLIDATED PLANNING PROCESS POLICIES	EDSS 2/15/2012	Sosa	Russell Benford	3/7/2012	Complete The PHCD Director and Dr. Cruz presented the requested report at the April 11, 2012 EDSS committee meeting. See attached presentation. SG
INSTRUCTIONS CHAIRWOMAN SOSA ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO WORK WITH DR. ROBERT CRUZ, CHIEF ECONOMIST, SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT, TO REVIEW AND ANALYZE THE SOCIO-ECONOMIC IMPACT, AND THE REDUCTION IN THE FY 2012 BUDGETED ALLOCATION FOR THE PUBLIC SERVICE CATEGORY BASED ON THE REDUCTION IN THE COUNTY'S FY 2012 CDBG ENTITLEMENT. IN ADDITION, SHE ASKED THE DIRECTOR AND DR. CRUZ TO EXPLORE ALL OPTIONS AVAILABLE TO WORK WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) TO CORRECT ANY INFORMATION GATHERED SPECIFICALLY THE 2010 CENSUS DATA USED BY US HUD FOR DESIGNATION OF NRSAS.					
1E2 120382 EDSS POINCIANA INDUSTRIAL PARK TOUR	EDSS 3/14/2012	Sosa	Russell Benford	4/11/2012	Complete The Hope VI video was presented at the April 11, 2012 EDSS committee meeting by Public Housing and Community Development.SG
INSTRUCTIONS CHAIRWOMAN SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PREPARE A VIDEO PRESENTATION OF THE HOPE VI PROJECT FOR REVIEW AT THE APRIL 11, 2012 COMMITTEE MEETING.					
3F SUBSTITUTE 120477 QTI RE: CONFIDENTIAL PROJECT# 12-0046	EDSS 3/14/2012	Bell	Jack Osterholt	4/7/2012	Complete A supplement responding to this request was placed on the April 3 BCC agenda.
INSTRUCTIONS COMMISSIONER BELL ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE HER WITH A REPORT REFLECTING THE AMOUNT OF REVENUES AVAILABLE FROM SOURCES OTHER THAN THE COUNTYWIDE GENERAL FUND TO COVER THE \$90,000 IN MATCHING FUNDS.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1F3 120044 CDMP AMEND SEC 2- 116.1 PROVID APPL UDB	CMTE 3/14/2012	Sosa	Jack Osterholt	4/29/2012	Complete With respect to the Watershed Study, a memorandum responding to this request was delivered interoffice to Board members on Thursday, March 29 and via electronic correspondence on Friday, March 30. Regarding the potential future working group, the membership was determined by the sponsor of the legislation. Staff will provide any support as needed.

INSTRUCTIONS ITEMS 1F3 & 2A COMMISSIONER SOSA ASKED DEPUTY MAYOR JACK OSTERHOLT TO PROVIDE COMMISSIONERS, PARTICULARLY THE NEWLY ELECTED COMMISSIONERS WITH A COPY OF THE WATERSHED STUDY AND THE COST OF THAT STUDY BEFORE MOVING FORWARD. SHE ALSO ASKED THE ADMINISTRATION TO ENSURE THAT ANYTHING APPROVED BY THE WORK GROUP WAS BALANCED, E.G., IF THREE DEVELOPERS WERE SELECTED ON ONE SIDE, THEN THREE ENVIRONMENTALISTS SHOULD BE SELECTED ON THE OTHER SIDE.

7A 120102 SOUTH MIAMI-DADE CULTURAL ARTS CENTER REPORT	RCA 3/12/2012	Suarez	Lisa Martinez	3/28/2012	Complete Report placed on 4/9/12 RCAC - Jackie Anghel.. Report sent out via e-mail, 4/6/12. Jackie Anghel.
--	------------------	--------	---------------	-----------	---

INSTRUCTIONS COMMISSIONER SUAREZ ASKED CULTURAL AFFAIRS DIRECTOR TO PROVIDE HIM A DETAILED REPORT ON THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER'S OPERATIONAL BUDGET INCLUDING REVENUES AND EXPENDITURES.

6A 112705 CENTRAL TERMINAL CONCESSION	RTS 1/9/2012	Moss	Jack Osterholt	4/24/2012	Complete This report was requested in the context of a discussion re: and RTC workshop at the airport where said report would be presented. MDAD staff has contacted Marlene of Chairman Barreiro's Office regarding scheduling of the meeting, which is tentatively being considered for March 2012. With regards to the DBE request, all MDAD projects are reviewed for DBE participation and the future central terminal concession program will be open to opportunities for DBE's. Update: The RTC Workshop agenda was approved by Chairman Barreiro and the workshop was held on March 29 and MDAD presented the requested information on Central Terminal and the pending concessions procurement.
--	-----------------	------	-------------------	-----------	---

INSTRUCTIONS COMMISSIONER MOSS ASKED THE AVIATION DEPARTMENT DIRECTOR TO SUBMIT A REPORT FOR COMMITTEE REVIEW ON THE STATUS OF THE AIRPORT CITY PROJECT. HE ALSO ASKED THE DIRECTOR TO ENSURE THAT DISADVANTAGED BUSINESS ENTERPRISES WERE INCLUDED IN ALL AIRPORT PROJECTS.